Notice of Meeting of the ADRC Governing Board of the Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, June 25, 2013, at 9:00 a.m. on the 4th floor in room 4C of the Administration Building at 127 East Oak Street, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1.	Call To Order
2.	Roll Call
3.	Action on the minutes of the April, 2013, meeting (to be provided at meeting)
4.	Public Forum Opportunity for citizens in attendance to speak on matters that come
	before the Committee
5.	Committee membership, member recruitmentMelanie Macdonald
6.	Review of the Dodge County Human Services and Health Department minutes -
	May, 2013Melanie Macdonald
7.	Review ADRC Grievance Procedure brochure and review of recent complaints and
	appealsMelanie Macdonald
8.	Governing Board Duties Review, Annual review of Mission Statement
	ADRC Governing Board Members and Melanie Macdonald
9.	ADRC Statistics Report 2012 and 2013 Melanie Macdonald
10.	ADRC Staff Turnover update Melanie Macdonald
11.	Next Meeting – 127 East Oak St. 4th floor in room 4C.
	Tuesday, August 27, 2013 at 9:00 AM
12.	Adjournment REC

N THE OFFICE OF COUNTY CLERK

JUN 21 2013

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883

DODGE COUNTY, WIS. 2:37PM B4B

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386-3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.